

Members Present: Mr. R. Fred Radabaugh, Chair  
Ms. Sue Morris, Vice Chair  
Mrs. Marjorie Burke  
Mr. R. Terry Butcher  
Mr. Jim Estep, via teleconference  
Mr. Bill Hanlin  
Mr. Tom McPherson  
Mr. Jerry Milliken  
Mr. Ed Toman  
Dr. Peter B. Barr, President  
Mr. Jerry Burkhammer, Dean of Student Affairs  
Dr. Kathy Butler, Provost and Senior Vice President  
Mr. Robert O. Hardman, II, Executive Vice President  
Dr. W. Daniel Nicholson, II, Senior Vice President for

External Relations

Mr. Dennis J. Pounds, Vice President for College Advancement and Public Relations  
Mr. David Millard, Special Assistant to the President

Guests Present: Ms. Marilyn King, Glenville Democrat Representative

**Call to Order**

Chairman Fred Radabaugh called the meeting to order at 12:42 p.m.

A quorum was established.

**Approval of Minutes**

IT WAS MOVED BY TERRY BUTCHER TO APPROVE THE MINUTES OF THE FEBRUARY 18, 2009 MEETING. MARGE BURKE SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

**Public Comment**

N/A

**President's Report**

- a. Report on Staff Activities

Dr. Butler noted that the decision was made at the WV Board of Nursing's last Board meeting and there was not an item on the agenda indicating GSC's program was being discussed or dismissed, nor was GSC notified of such. Dr. Butler requested the minutes from that meeting, but was told that the minutes had not been prepared yet.

Another inquiry to Dr. Butler was how are GSC students and WVU Tech students' passing test scores separated?

Dr. Butler indicated that the pass rates are based on a first time pass rate. She noted that all grades were sent directly to WVU with no copies to GSC. She noted that all other correspondence that has ever been sent regarding GSC's nursing program has been sent to WVU and WVUIT; GSC had not been officially copied on the memos from the State Nursing Board.

- f. **Report from Student Life** – Jerry Burkhammer provided Student Life Update handouts to the Board and briefly discussed GSC's new satellite system on campus. He reported that student housing occupant rate was up 6% in the fall and 11% this spring. He announced that student life is currently working on a crisis alert notification system and a crisis intervention plan.
- g. **Report from Athletics** – Janet Bailey provided a student athlete notebook to the Board and asked for comments to be sent to her regarding any suggested changes needed. She discussed the boosters' manual and visitors guide that she will be forwarding to the Board for review in the near future also.

On behalf of the Board, Chairman Radabaugh expressed condolences for the two student athletes that died recently.

h.

President Barr and Coach Bill Hanlin recently met with Pleasants County superintendent, Dr. Joseph Super, and he agreed for Pleasants County to join the Hidden Promise.

### Announcements

Chairman Radabaugh made reference to copies of an e-mail sent by Ashley Schumaker on behalf of Chancellor Noland inviting the GSC Board of Governors, President, and Secretary to the Board to HEPC's annual Board of Governors Summit at Stonewall Resort from August 21<sup>st</sup> - 22<sup>nd</sup>, 2009. He asked the Board members for their